

~Approved 7-11-23~  
**West Tisbury Finance Committee Meeting**  
**June 6, 2023, 5:00 pm**  
**via Zoom**

**Present:** John Christensen, Clark Rattet, Skipper Manter, and Kimberly Angell

**Absent:** Greg Orcutt

**Also:** Jen Rand, Cindy Mitchell, Bruce Stone and Janice Haynes

John called the meeting to order at 5:00 pm

**Minutes to approve:** May 9, 2023

There were no edits or corrections offered

*Skipper moved to approve the Minutes of May 9, 2023. Clark seconded. Roll call vote; All in favor*

**Transfer of Funds:**

Jen explained that she is out of money and still has bills due and 2 months to go. The Select Board last week approved the transfer of \$ 20k from the health insurance line to the legal line. Bruce explained that there is money available. Skipper expressed concern about spending money that was approved for another purpose for the voters. He is uncomfortable with it and not in favor of transfers in general. John pointed out that MGL it is allowed in the last 2 months of a fiscal year.

*Clark moved to approve the Transfer of \$ 20k from the health insurance line to the legal line in the Select Board budget. John seconded. Roll call vote; John, Clark and Kim in favor. Skipper – no. item passes.*

**New Business:**

- **Special Town Meeting Warrant Articles:**

No one had anything to discuss. No action taken.

- **Discussion of Dukes County Annual Budget Formatting:**

Doug Ruskin had sent an email asking if there was any feedback for the County. No one had any issues and thought that they did a good job in their presentations. No action taken. Janice will respond to Doug's email.

**Old Business:** There was none.

**Committee Reports:** Kim said that though she had been attending Select Board meetings she was unsure what she is supposed to be reporting on. John advised that money issues were what

mattered to them and Skipper suggested she scan the agenda when posted and if there's nothing financial she need not attend the meeting.

Clark spoke briefly about the MVRHS meetings which have mostly been about the law suit and budget decisions.

John said that the MV Commission had approved the Stillpoint application and they will be starting their hearings with the ZBA this coming week.

**Topics Unanticipated:** There were none.

**Scheduling:**

- Special Town Meeting is Tuesday June 13<sup>th</sup> at 7 pm at the WT School.
- The next regular meeting is scheduled for July 11<sup>th</sup>. Bruce pointed out that the fiscal year closes out on the 15<sup>th</sup> of July so they need to keep this meeting on the schedule in case any end of the year stuff needs to be dealt with.

**Correspondence:** There was none.

*With no further items to discuss Clark made the motion to adjourn. Skipper seconded.  
Roll call vote, all in favor*

Meeting adjourned at 5:24 pm

Respectfully submitted,

Janice Haynes  
Administrative Assistant